

## **Utah Department of Commerce**

Division of Corporations & Commercial Code

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Web Site: http://www.commerce.utah.gov

05/09/2014 6351978-016005092014-3247159

## CERTIFICATE OF EXISTENCE

**Registration Number:** 

6351978-0160

**Business Name:** 

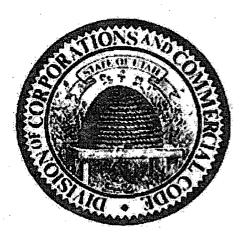
VIGILANT WORLDWIDE COMMUNICATIONS, L.L.C.

Registered Date: Entity Type: October 10, 2006 LLC - Domestic

Current Status:

Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Harry Berg

Kathy Berg Director

Division of Corporations and Commercial Code

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION VIGILANT WORLDWIDE COMMUNICATIONS, L.L.C.

Vigilant Worldwide Communications, L.L.C., which was certified by the Utah Division of Corporations on October 10, 2006 through its Members, does hereby certify that the following sets forth the Amended and Restated Articles of Organization of Vigilant Worldwide Communications, L.L.C., in their entirety, on this, the 20th day of May, 2014.

- 1. Name. The name of the limited liability company is Vigilant Worldwide Communications, L.L.C., (herein sometimes referred to as the "Company").
- 2. Period of Duration. The period of duration of the company shall be a term of thirty (30) years, unless sooner terminated pursuant to law or the provisions of the Company's Operating Agreement.
- 3. Business Purpose. The business purpose or purposes for which the Company is organized as a government consulting service and advocacy:
  - (a) to provide strategic, marketing and government relations consulting nationwide and in Washington DC:

(b) to hire, manage and direct the professional services of other consultants

nationwide and in Washington DC;

(c) to purchase, own, lease, sell, exchange, develop and construct improvements upon, finance the acquisition, operation and development of, and the construction of improvements upon, to operate and maintain for any uses, and otherwise deal with and in, real property, or interests therein, wherever located:

(d) to purchase, lease, sell, own and operate, and to finance the acquisition

and operation of, personal property;

(e) to incur indebtedness, secured or unsecured, for any of the purposes of

the Company:

(f) to invest and reinvest the assets of the Company in, and to purchase or otherwise acquire, hold, sell, transfer, exchange or otherwise dispose of, or realize upon, securities of all types and descriptions and any other interests in business ventures;

(g) to engage in any other lawful business activity permitted under the laws of the State of Utah; and

- (h) any other purposes as are necessary to protect or enhance the assets of the Company.
- 4. Principal Office. The street address of the Company's principal office is: Vigilant Worldwide Communications L.L.C., C/O Zhanna Kelley, 85-14 66 Road, Rego Park, NY 11374.

5. Registered Agent. The street address of the Company's registered agent is as follows:

Zhanna Kelley 5322 Lucky Clover Lane Murray, UT 84123

- 6. Substitute Service of Process. The Director of the Division of Corporations and Commercial Code of the Utah Department of Commerce is hereby appointed as the agent of the Company for service of process if the registered agent has resigned, the registered agent's authority has been revoked, or the registered agent cannot be found or served with the exercise of reasonable diligence.
- 7. Management. The management of the Company is reserved to the Managing Member. The Managing Member appointed by the Members is as follows:

Blaze D. Wharton 5322 Lucky Clover Lane Murray, UT 84123

8. The Members of the Company, are as follows:

Blaze D. Wharton 5322 Lucky Clover Lane Murray, UT 84123

IN WITNESS WHEREOF, the undersigned hereby affirm that they are Members of the Company and that these are the Amended and Restated Articles of Organization in their entirety.

Blaze D. Wharton

## ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, Zhanna Kelley, hereby acknowledges that he/she has been
named as registered agent of Vigilant Worldwide Communications, LLC, a Utah
company, and hereby agrees to act as registered agent of said limited liability company.

Zhanna Kelley